



**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JULY 24, 2018 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance to the Flag

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular meeting on June 26, 2018.
- 3.2 Resolution No. 19-18 Adopting a Records Retention Schedule and Authorizing Destruction of Certain City Records.

4.0 REGULAR CALENDAR

- 4.1 Current School District Boundary Conflict in the City of Wheatland (Raney)

- Staff recommendation:

Staff recommends the Wheatland City Council provide staff direction to initiate discussions with the superintendents of the affected school districts and our representatives in the California State Legislature to address the school district boundary issue near the southern boundary of the city.

This institution is an equal opportunity provider, and employer.

4.2 Improvement Agreement with PG&E Regarding Park Facilities at Wheatland Ranch Park Site (Buckman)

- **Staff recommendation:**

Authorize City Manager and City Attorney to complete negotiations with PG&E to resolve potential conflicts between the utilities easement and the Wheatland Ranch park facilities, and authorize the Mayor to sign the Agreement, provided it is substantially in conformance with the current draft.

4.3 Malone Culvert Failure and Emergency Replacement Project (Schilling)

- **Staff recommendation**

Staff recommends that the City Council adopt a resolution:

1. Making a finding that the emergency will not permit a delay resulting from a competitive solicitation for bids and that the action is necessary to respond to the emergency.
2. Designating the City Manager authority to order any action pursuant to Public Contract Code section 22050 to respond to the emergency including the informal solicitation of bids for the Project.
3. Authorizing the City Manager to use General Fund Reserves to fund Phase 1 of the project until other funds can be secured.

4.4 Yuba County Response to Commercially Sexually Exploited Children/Youth Protocol: MOU (Wightman)

- **Staff recommendation**

Approve Yuba County Commercially Sexually Exploited Children/Youth Protocol MOU and direct Mayor and Chief of Police to sign.

5.0 REPORTS

6.0 ADJOURN